



## **HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT EXECUTIVE COMMITTEE REGULAR MEETING**

**Monday, September 10, 2012**

**4:30 PM – 6:00 PM**

*Connecticut Department of Public Health  
410 Capitol Avenue, Hartford  
3<sup>rd</sup> Floor Commissioner's Conference Room*

### **AGENDA**

1. Call to Order
2. Executive Committee 8/27/12 Meeting Minutes
3. Board of Directors membership - filling of vacancies
4. HITE-CT Update
5. Discussion of HIE Strategy
6. Other Business
7. Public Comment
8. Adjournment

***Next Scheduled Meeting September 24, 2012***